

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Plaintiff,

v.

(1) ALFREDO GONZALEZ,

(2) KELVIN VASQUEZ,

(3) JUVENTINO CORIA-PEREZ,

(4) LEUGIM ACOSTA-CRUZ, and

(5) JOSE NABOR HERNANDEZ,

Defendants.

INDICTMENT

CR 11-2 SRN/FLN

(18 U.S.C. § 2)

(18 U.S.C. § 924(c)(1)(A))

(18 U.S.C. § 924(d)(1))

(21 U.S.C. § 846)

(21 U.S.C. § 841(a)(1))

(21 U.S.C. § 841(b)(1)(A))

(21 U.S.C. § 841(b)(1)(B))

(28 U.S.C. § 2461(c))

THE UNITED STATES GRAND JURY CHARGES THAT:

COUNT 1

(Conspiracy to Distribute Methamphetamine)

From in or about at least March 2010 through December 9, 2010,
in the State and District of Minnesota, the defendants,

ALFREDO GONZALEZ,
KELVIN VASQUEZ,
JUVENTINO CORIA-PEREZ,
LEUGIM ACOSTA-CRUZ, and
JOSE NABOR HERNANDEZ,

knowingly and intentionally conspired with each other and with
others to distribute 50 grams or more of methamphetamine (actual),
a controlled substance, in violation of Title 21, United States
Code, Sections 846 and 841(b)(1)(A).

SCANNED

JAN 05 2011

U.S. DISTRICT COURT ST. PAUL

FILED JAN 04 2011
RICHARD D. SLETTEN, CLERK
JUDGMENT ENTD _____
DEPUTY CLERK _____

United States v. Alfredo Gonzalez, et al.

COUNT 2

(Distribution of Methamphetamine)

On or about March 17, 2010, in the State and District of Minnesota, the defendants,

**ALFREDO GONZALEZ, and
LEUGIM ACOSTA-CRUZ,**

each aiding and abetting the other, knowingly and intentionally distributed approximately 13 grams of a mixture or substance containing a detectable amount of methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

COUNT 3

(Distribution of Methamphetamine)

On or about March 25, 2010, in the State and District of Minnesota, the defendant,

ALFREDO GONZALEZ,

knowingly and intentionally distributed approximately 27 grams of a mixture or substance containing a detectable amount of methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

COUNT 4

(Distribution of Methamphetamine)

On or about April 2, 2010, in the State and District of Minnesota, the defendant,

United States v. Alfredo Gonzalez, et al.

ALFREDO GONZALEZ,

while being aided and abetted by another person, knowingly and intentionally distributed approximately 55 grams of a mixture or substance containing a detectable amount of methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

COUNT 5

(Distribution of Methamphetamine)

On or about September 7, 2010, in the State and District of Minnesota, the defendant,

ALFREDO GONZALEZ,

knowingly and intentionally distributed approximately 27 grams of a mixture or substance containing a detectable amount of methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

COUNT 6

(Distribution of Methamphetamine)

On or about September 28, 2010, in the State and District of Minnesota, the defendant,

ALFREDO GONZALEZ,

while being aided and abetted by another person, knowingly and intentionally distributed approximately 27 grams of a mixture or substance containing a detectable amount of methamphetamine, a

United States v. Alfredo Gonzalez, et al.

controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

COUNT 7

(Distribution of Methamphetamine)

On or about October 11, 2010, in the State and District of Minnesota, the defendants,

**ALFREDO GONZALEZ, and
KELVIN VASQUEZ,**

each aiding and abetting the other, knowingly and intentionally distributed approximately 27 grams of a mixture or substance containing a detectable amount of methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

COUNT 8

(Possession with Intent to Distribute Methamphetamine)

On or about December 9, 2010, in the State and District of Minnesota, the defendants,

**ALFREDO GONZALEZ,
KELVIN VASQUEZ,
JUVENTINO CORIA-PEREZ,
LEUGIM ACOSTA-CRUZ, and
JOSE NABOR HERNANDEZ,**

each aiding and abetting the other, knowingly and intentionally possessed with the intent to distribute approximately 8 ounces of

United States v. Alfredo Gonzalez, et al.

a mixture or substance containing a detectable amount of methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

COUNT 9

(Possession of a Firearm in Furtherance of a
Drug Trafficking Crime)

On or about December 9, 2010, in the State and District of Minnesota, the defendant,

JUVENTINO CORIA-PEREZ,

knowingly possessed a firearm during and in relation to a drug trafficking crime for which he may be prosecuted in a court of the United States, that is the crime of possession with intent to distribute methamphetamine as charged in Count 8 of this Indictment, in violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT 10

(Possession of a Firearm in Furtherance of a
Drug Trafficking Crime)

On or about December 9, 2010, in the State and District of Minnesota, the defendant,

LEUGIM ACOSTA-CRUZ,

knowingly possessed a firearm during and in relation to a drug trafficking crime for which he may be prosecuted in a court of the United States, that is the crime of possession with intent to

United States v. Alfredo Gonzalez, et al.

distribute methamphetamine as charged in Count 8 of this Indictment, in violation of Title 18, United States Code, Section 924(c)(1)(A).

FORFEITURE ALLEGATIONS

Counts 1, 8, 9 and 10 of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 924(d)(1), and Title 28, United States Code, Section 2461(c).

As a result of the foregoing offenses, the defendants,

**JUVENTINO CORIA-PEREZ, and
LEUGIM ACOSTA-CRUZ,**

shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1), any firearm with accessories or any ammunition involved in or used in any knowing violation of section 924(c)(1)(A), including a Beretta Model 70, 7.65 millimeter handgun with serial number A18969, and a nickel colored handgun of unknown make and model with an unknown serial number.

All in violation of Title 18, United States Code, Sections 924(d)(1), and 924(e)(1); Title 21, United States Code, Sections

United States v. Alfredo Gonzalez, et al.

841(a)(1) and 841(b)(1)(A), and Title 28, United States Code,
Section 2461(c).

A TRUE BILL

UNITED STATES ATTORNEY

FOREPERSON